



DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

S2R Resources Limited (ASX:S2R) (the “Company”) announces that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (“AGM”) of the Company will be held on Friday 28 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 17 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on Friday 17 October 2025 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at www.s2resources.com.au.

For further information, please contact:

Andrea Betti
Company Secretary
P: +61 8 6166 0240
E: admin@s2resources.com.au
W: www.s2resources.com.au

This announcement has been authorised by Andrea Betti, Company Secretary of S2R Resources Limited.